

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
DECEMBER 15, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on December 15, 2022; Mayor Koblenz called the meeting to order at 5:30 pm. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

The Board reviewed correspondence from Richard Brummel dated December 15, 2022.

**PUBLIC HEARING ON BILL T6-22 AND BILL T7-22
RES. #**

Upon motion by Trustee Pomerantz, seconded by Mayor Koblenz, and unanimously carried, the public hearings on Bill T6 of 2022, a proposed local law amending Chapter 67, Section 1 of the Code of the Village of East Hills as it relates to the prohibition of keeping certain animals, and Bill T7 of 2022, a proposed local law amending Chapter 271, Section 189A as it relates to the procedures for meetings of the Architectural Review Board, were opened.

Village Attorney William C. Burton explained Bill T6-22.

The floor was opened for discussion. Following comments, a motion to close was made by Trustee Pomerantz, seconded by Trustee Meyerson to close the hearing on Bill T6-22; motion was unanimously carried.

**ADOPT LOCAL LAW 4-22
RES. #**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to adopt Local Law 4-22, a local law amending Chapter 67, Section 1 as it relates to the prohibition of keeping certain animals.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

Village Attorney William C. Burton explained Bill T7-22 as it relates to making a quorum three people for the ARB.

The floor was opened for discussion.

ADOPT LOCAL LAW 5-22

RES. #

Following comments, upon motion by Mayor Koblenz, seconded by Trustee Siegel, it was

RESOLVED, to adopt Local Law 5-22, a local law amending Chapter 271, Section 189A as it relates to the procedures for meetings of the Architectural Review Board.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

AUTHORIZE SECURITY REIMBURSEMENT FOR THEATER RENTALS – ATAUL CHOWDHURY AND REBECCA SEGAL

RES. #

Upon motion by Mayor Koblenz, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize security reimbursement in the amount of \$150 to resident Ataul Chowdhury (Theater rental) and security reimbursement in the amount of \$150 to resident Rebecca Segal (Theater rental)

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

PERSONNEL MATTERS – ANDREW AROCHO AND SHAWN REGAN

RES. #

Mayor Koblenz accepted the resignation of Andrew Arocho, Sanitation Worker, effective 12/16/2022.

Upon motion by Mayor Koblenz, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize hiring Shawn Regan, Laborer, DPW @\$15.00 hr, subject to background check and Civil Service approval and obtaining a CDL with no bump in salary within 6 months.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
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19961	60568	4 Arbor Road	Orchid Sewer & Water	\$1000
20057	60590	22 South Street	Orchid Sewer & Water	\$1000
20094	60596	230 Revere Road	Orchid Sewer & Water	\$1000
20246	62117	12 Candy Lane	Orchid Sewer & Water	\$1000
20581	64842	72 Holly Lane	Orchid Sewer & Water	\$1000
20326	62131	72 Holly Lane	Orchid Sewer & Water	\$1000
20325	62130	85 Fern Drive	Orchid Sewer & Water	\$1000
20582	64843	80 Fern Drive	Orchid Sewer & Water	\$1000
21109	67689	80 Fern Drive	Orchid Sewer & Water	\$1000
21111	67687	73 Deerpath	Orchid Sewer & Water	\$1000
21112	67686	56 Milburn Lane	Orchid Sewer & Water	\$1000
21145	69502	37 Wagon Road	Orchid Sewer & Water	\$1000

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**BUDGET TRANSFERS FYE 5/31/2021:
RES. #**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the following budget transfers for the fye 5/31/21:

\$40.00 from 1410.200 (Equipment) to 1410.460 (Other Expenses)

\$1,007.88 from 1620.445 (Repairs & Maint.) to 1620.460 (Other Expenses)

\$437.17 from 5182.460 (LILCO Energy) to 5182.440 (Contracted Maint.)

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

Trustee Siegel

aye

CLAIMS RES. #-22

Upon motion by Mayor Koblenz, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the General Fund Abstract dated December 15, 2022 in the amount of \$188,905.71 and General Fund Supplemental Abstract in the amount of \$16,656.41, Second General Fund Supplemental Abstract in the amount of \$225,942.25, Trust and Agency Abstract dated December 15, 2022 in the amount of \$450.00 and Trust and Agency Supplemental Abstract in the amount of \$16,000.00.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

DEPARTMENTAL REPORTS

Departmental reports were accepted as presented. The grand total of fines collected for November 2022 was \$22,209.00.

MAYOR'S REPORT

Mayor Koblenz reported that the Roslyn High School booth for hiring seasonal employees for the Summer went well. The Village Hall has been experiencing some heating issues this season due to aging equipment. Volunteers for the JCC Food Bank were recently presented with certificates by Mayor Koblenz. The Mayor also reported that the Village's Character Breakfast featuring Disney characters was a great success.

Village Attorney William Burton asked that the Board consider updating the Village Vehicle Use Policy.

GOOD AND WELFARE

Village resident Linda Leibowitz raised several traffic and safety concerns and requested changes to traffic and parking regulations. She was advised by the Board to submit for further review a signed petition by the residents of Midwood Cross consenting to her request for no parking on that street.

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously carried, it was

RESOLVED, to enter into Executive Session pursuant to Open Meetings Law to discuss personnel matters.

Upon motion, the Board reconvened to open session.

PERSONNEL – RICHARD CASSAR
RES. #-22

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize a \$5,000 salary increase for Richard Cassar.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

Upon motion by, seconded by Trustee Meyerson, and unanimously approved, the Board meeting was adjourned.

Respectfully submitted,

Richard Cassar
Deputy Treasurer